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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Meeting

BOARD MEMBER MEETING

TIME AND DATE: April 25, 2016
8:30 a.m. (In Person)

PLACE: 10th Floor Board Meeting Room
77 K Street, N.E.
Washington, D.C. 20002

AGENDA

FEDERAL RETIREMENT THRIFT INVESTMENT
BOARD MEMBER MEETING
April 25, 2016
8:30 a.m. (In-Person)

Open Session

1. Approval of the Minutes of the March 29, 2016 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - a) Investment Policy
 - b) Budget Review
 - c) Audit Status
4. Annual Financial Audit - CLA
5. Planning and Prioritization

Closed Session

6. Security

Adjourn

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

Dates: April 14, 2016.

Megan Grumbine
General Counsel
Federal Retirement Thrift Investment Board

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